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DCI SECURITY COMMITTEE
FACILITY PROTECTION SUBCOMMITTEE

25 April 1985

MEMORANDUM

From: Chairman, Facility Protection Subcommittee
To: Distribution

Subj: 24 APRIL 1985 MEETING

Encl: (1) Minutes of Subject Meeting

1. Enclosure (1) is furnished for information.
2. The next meeting of the Facility Protection Subcommittee will be convened at 1000 hours, 22 May 1985 at the Ames Building, 1820 N. Ft. Myer Drive, Rosslyn, Virginia. The room number will be provided at the Reception Desk. *1*

STAT



G. L. BERKIN

Distribution:

Ms. E. Hall (AF)

Mr. F. Wirth (Army)

STAT

(CIA)
(DIA)

Mr. S. Slaughter (DOE)

Mr. T. Forgas (FBI)

Mr. B. Gattozzi (DOJ)

Mr. R. Schmeltz (Navy)

STAT

(NSA)

Ms. B. Long (OSD)

Mr. T. Thounhurst (State)

✓ SECOM Staff

**FACILITY PROTECTION SUBCOMMITTEE
MINUTES OF THE TWENTY-THIRD MEETING
WEDNESDAY, 24 APRIL 1985
1000 HOURS, AMES BUILDING, ROSSLYN, VA**

Members Present

Mr. G. Berkin, Chairman
Mr. T. Forgas, FBI
Ms. R. Long, OSD
Mr. F. Wirth, Army
[redacted] NSA
Ms. C. Bromwell, Executive Secretary

Also Present

Maj. V. Young, AF
[redacted] DIA
Ms. B. Sheckells, Navy

1. General. The Chairman welcomed Mr. Tom Forgas of the FBI as the Bureau's representative to the Subcommittee; Mr. Davidson will become the FBI Alternate Member. The Chairman also welcomed Ms. Christina Bromwell, Office of the Chief of Naval Operations (Op-009P34) as the Subcommittee's new Executive Secretary.

The Minutes of the 27 March 1985 meeting were approved with an amendment offered by Navy: the last sentence of paragraph 4g to be deleted; the Subcommittee agreed.

2. Chairman's Report:

- The IACSE/ADPA Joint Government/Industry Symposium on Physical Security held at Eglin AFB 9-11 April 1985 was a success; attendee comments were very favorable and IACSE will continue to conduct similar symposia in future.
- Mr. Clement, Deputy Chairman of IACSE, reports that many letters of support have been sent by member agencies to the Administrator of GSA. The letters will be helpful in gaining the support of the Administrator for IACSE initiatives.
- Dynatrend Corporation, the company hired to provide support services to IACSE, has drafted a strawman compendium of uniform physical security definitions and symbols which will soon be distributed for member agency comment.
- IACSE is seeking funds to develop guidelines for non-military agency security officers with respect to "how to" protect doors, etc, without overkill.
- Copies of the Minutes of the 14 Mar 1985 meeting were distributed to the FPS.

Enclosure (1)

- Copies of the product line brochure of the BASIX Corporation are available from the Chairman, FPS. The company is involved in computer-based access controls and related activity.

3. Old Business

STAT a. DCID 1/21 Status. DIA reports that Agency comments have been received; Mr. [] CIA, is re-writing certain portions and when received by DIA, a first draft of DCID 1/21 will be circulated for comment. DIA/CIA will expedite.

STAT b. May Seminar. Army will obtain alarm brochures for handouts; AF requested an additional space and the Chairman will ascertain if AF can be accommodated. The Chairman reported on schedule changes requested by NSA which have been effected but that a CIA replacement speaker has yet to be found. Ms. Liz Hall will assist the Chairman [] on Tuesday, 14 May with overnight accommodations required for 13-14 May; [] NSA, will assist on Wednesday, 15 May, and Ms. Sheckells, Navy, will assist on Thursday, 16 May with overnight accommodations required 15-16 May.

4. New Business

a. Contractor Seminar. Army provided a listing of contractor nominees; other agencies which have not yet provided names and companies are requested to do so ASAP with input to the Chairman. ISWG is aware of the upcoming seminar and is very pleased the contractor seminar program has been adopted.

STAT b. Expanded FPS Charter. The Chairman raised the matter of articles 1c and 1d of the FPS charter dealing with threats to SCI intelligence facilities and to the information, material and personnel in such facilities. After much discussion, it was agreed to form an Ad Hoc Working Group to discuss this area of expanded activity and to recommend to the FPS how this charge can best be carried out. Agreeing to serve are: Ms. Long (OSD), [] (NSA), Mr. Forgas (FBI) and Mr. Wirth (Army); the Chairman will contact Mr. Thounhurst (State) and [] (CIA) to invite their participation. A Working Group Chairman will also have to be appointed and the Chairman of the FPS will solicit volunteers.

c. Member Reports

Army - Army has problems with a draft DOD Special Access Programs Manual because it may create confusion in blurring distinctions between SCI and collateral materials; probable storage requirements in SCIF's for non-SCI materials also involved; Army and OSD to keep FPS informed as to the Manual's progress.

DIA Lost one TEMPEST engineer and trying to recruit a replacement; looking for a destruction site to accommodate backlog of material slated for destruction (NSA Member provided DIA with a possible lead).

NSA Arranged tour of new building for CIA personnel; tour well received.

<u>AF</u>	AF Intel Reg 201-1 "SCI Security Policies and Procedures" promulgated; CSSO course scheduled for September.
<u>FBI</u>	Mr. Forgas designated Program Manager for physical security.
<u>OSD</u>	Reported on activities of the DOD Physical Security Review Board.

5. The next meeting of the FPS is scheduled for 22 May 1985 at the Ames Building; the room number to be provided at the Reception Desk. The Chairman will propose a schedule of FPS meetings for June through December at the 22 May meeting.